

**U.S. District Court
District of Columbia (Washington, DC)
CIVIL DOCKET FOR CASE #: 1:18-cv-02294-DLF**

SCHNEIDER v. U.S. DEPARTMENT OF JUSTICE et al
Assigned to: Judge Dabney L. Friedrich
Demand: \$0
Case: 1:18-cv-00474-DLF
Cause: 05:552 Freedom of Information Act

Date Filed: 10/03/2018
Jury Demand: None
Nature of Suit: 895 Freedom of
Information Act
Jurisdiction: U.S. Government Defendant

Plaintiff**BRANDON C. SCHNEIDER**

represented by **Bradley Prescott Moss**
LAW OFFICES OF MARK S. ZAID, P.C.
1250 Connecticut Avenue, NW
Suite 700
Washington, DC 20036
(202) 454-2809
Fax: (202) 330-5610
Email: brad@markzaid.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Mark Steven Zaid
LAW OFFICES OF MARK S. ZAID, P.C.
1250 Connecticut Avenue, NW
Suite 700
Washington, DC 20036
(202) 454-2809
Fax: (202) 330-5610
Email: Mark@MarkZaid.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Scott Allan Hodes
SCOTT A. HODES, ATTORNEY AT
LAW
P.O. Box 42002
Washington, DC 20015
(301) 404-0502
Fax: (413) 641-2833
Email: infoprivacylaw@yahoo.com
TERMINATED: 04/29/2019
LEAD ATTORNEY

V.

Defendant**U.S. DEPARTMENT OF JUSTICE**

represented by **Rhonda Lisa Campbell**
U.S. ATTORNEY'S OFFICE FOR THE
DISTRICT OF COLUMBIA
555 Fourth Street, NW
Washington, DC 20530
(202) 252-2559
Fax: (202) 252-2599
Email: rhonda.campbell@usdoj.gov
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

represented by

**CENTRAL INTELLIGENCE
AGENCY**
Washington, DC 20505

Rhonda Lisa Campbell
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

U.S. DEPARTMENT OF STATE

represented by **Rhonda Lisa Campbell**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
10/03/2018	<u>1</u>	COMPLAINT against ALL DEFENDANTS (Filing fee \$ 400 receipt number 0090-5720456) filed by BRANDON C. SCHNEIDER. (Attachments: # <u>1</u> Civil Cover Sheet, # <u>2</u> Related Case Form, # <u>3</u> Summons)(Hodes, Scott) (Entered: 10/03/2018)
10/03/2018	<u>2</u>	NOTICE OF RELATED CASE by BRANDON C. SCHNEIDER. Case related to Case No. 18-cv-474 (DLF). (zmd) (Entered: 10/03/2018)
10/03/2018		Case Assigned to Judge Dabney L. Friedrich. (zmd) (Entered: 10/03/2018)
10/03/2018	<u>3</u>	SUMMONS (5) Issued Electronically as to CENTRAL INTELLIGENCE AGENCY, U.S. DEPARTMENT OF JUSTICE, U.S. DEPARTMENT OF STATE, U.S. Attorney and U.S. Attorney General (Attachments: # <u>1</u> Notice and Consent) (zmd) (Entered: 10/03/2018)
10/19/2018	<u>4</u>	NOTICE of Appearance by Rhonda Lisa Campbell on behalf of CENTRAL INTELLIGENCE AGENCY, U.S. DEPARTMENT OF JUSTICE, U.S. DEPARTMENT OF STATE (Campbell, Rhonda) (Entered: 10/19/2018)
10/26/2018	<u>5</u>	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed as to the United States Attorney. Date of Service Upon United States Attorney on 10/10/2018. Answer due for ALL FEDERAL DEFENDANTS by 11/9/2018. (Hodes, Scott) (Entered: 10/26/2018)
10/26/2018	<u>6</u>	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed on United States Attorney General. Date of Service Upon United States Attorney General 10/10/2018. (Hodes, Scott) (Entered: 10/26/2018)
10/26/2018	<u>7</u>	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed. U.S. DEPARTMENT OF JUSTICE served on 10/10/2018 (Hodes, Scott) (Entered: 10/26/2018)
10/26/2018	<u>8</u>	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed. U.S. DEPARTMENT OF STATE served on 10/11/2018 (Hodes, Scott) (Entered: 10/26/2018)
10/26/2018	<u>9</u>	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed. CENTRAL INTELLIGENCE AGENCY served on 10/10/2018 (Hodes, Scott) (Entered: 10/26/2018)
11/09/2018	<u>10</u>	ANSWER to Complaint by CENTRAL INTELLIGENCE AGENCY, U.S. DEPARTMENT OF JUSTICE, U.S. DEPARTMENT OF STATE.(Campbell, Rhonda) (Entered: 11/09/2018)
11/13/2018		MINUTE ORDER requiring the parties to MEET AND CONFER and file a joint status report proposing a schedule for further proceedings. The status report should address the status of the plaintiff's FOIA request, including the anticipated number of documents responsive to the request and the anticipated date(s) for release of the requested documents. The parties shall file the joint status report on or before December 11, 2018. Signed by Judge Dabney L. Friedrich on November 13, 2018. (JK) (Entered: 11/13/2018)
12/11/2018	<u>11</u>	Joint STATUS REPORT by CENTRAL INTELLIGENCE AGENCY, U.S. DEPARTMENT OF JUSTICE, U.S. DEPARTMENT OF STATE. (Campbell, Rhonda) (Entered: 12/11/2018)

12/13/2018		MINUTE ORDER. Upon consideration of the parties' <u>11</u> Joint Status Report, it is ORDERED that the parties shall submit another joint status report on or before January 28, 2019 that proposes a schedule for further proceedings. Signed by Judge Dabney L. Friedrich on December 13, 2018. (JK) (Entered: 12/13/2018)
01/22/2019	<u>12</u>	Unopposed MOTION to Stay , MOTION for Extension of Time to <i>in Light of Lapse of Appropriations</i> by CENTRAL INTELLIGENCE AGENCY, U.S. DEPARTMENT OF JUSTICE, U.S. DEPARTMENT OF STATE (Attachments: # <u>1</u> Text of Proposed Order)(Hudak, Brian) (Entered: 01/22/2019)
01/30/2019	<u>13</u>	NOTICE <i>of Restored Funding</i> by CENTRAL INTELLIGENCE AGENCY, U.S. DEPARTMENT OF JUSTICE, U.S. DEPARTMENT OF STATE (Campbell, Rhonda) (Entered: 01/30/2019)
02/01/2019	<u>14</u>	Joint STATUS REPORT by CENTRAL INTELLIGENCE AGENCY, U.S. DEPARTMENT OF JUSTICE, U.S. DEPARTMENT OF STATE. (Campbell, Rhonda) (Entered: 02/01/2019)
02/01/2019		MINUTE ORDER. Upon consideration of the parties' <u>14</u> Joint Status Report, it is ORDERED that the parties shall file another joint status report on or before March 15, 2019. Signed by Judge Dabney L. Friedrich on February 1, 2019. (JK) (Entered: 02/01/2019)
03/15/2019	<u>15</u>	Joint STATUS REPORT by CENTRAL INTELLIGENCE AGENCY, U.S. DEPARTMENT OF JUSTICE, U.S. DEPARTMENT OF STATE. (Campbell, Rhonda) (Entered: 03/15/2019)
03/18/2019		MINUTE ORDER. Upon consideration of the parties' <u>15</u> Joint Status Report, it is ORDERED that the parties shall file another joint status report on or before May 22, 2019. Signed by Judge Dabney L. Friedrich on March 18, 2019. (lcdlf2) (Entered: 03/18/2019)
03/18/2019		Set/Reset Deadlines/Hearings: Joint Status Report due by 5/22/2019. (zcdw) (Entered: 03/23/2019)
03/29/2019		MINUTE ORDER denying as moot the defendant's <u>12</u> Unopposed Motion for a Stay and Extension of Time in light of the <u>13</u> Notice of Restored Government Funding on January 30, 2019. Signed by Judge Dabney L. Friedrich on March 29, 2019. (lcdlf3) (Entered: 03/29/2019)
04/29/2019	<u>16</u>	NOTICE of Appearance by Mark Steven Zaid on behalf of All Plaintiffs (Zaid, Mark) (Entered: 04/29/2019)
04/29/2019	<u>17</u>	NOTICE OF WITHDRAWAL OF APPEARANCE as to BRANDON C. SCHNEIDER. Attorney Scott Allan Hodes terminated. (Hodes, Scott) (Entered: 04/29/2019)
05/22/2019	<u>18</u>	STATUS REPORT <i>Defendants' Status Report</i> by CENTRAL INTELLIGENCE AGENCY, U.S. DEPARTMENT OF JUSTICE, U.S. DEPARTMENT OF STATE. (Campbell, Rhonda) (Entered: 05/22/2019)
05/23/2019	<u>19</u>	RESPONSE re <u>18</u> Status Report filed by BRANDON C. SCHNEIDER. (Zaid, Mark); Modified event and text on 5/23/2019 (tth). (Entered: 05/23/2019)
05/23/2019	<u>20</u>	NOTICE of Appearance by Bradley Prescott Moss on behalf of BRANDON C. SCHNEIDER (Moss, Bradley) (Entered: 05/23/2019)
05/23/2019		MINUTE ORDER: Upon consideration of the defendants <u>18</u> Status Report and the plaintiffs <u>19</u> Reply, it is ORDERED as follows: the defendants motion for summary judgment shall be filed on or before July 18, 2019; the plaintiffs opposition/cross-motion for summary judgment shall be filed on or before August 19, 2019; the defendants opposition/reply shall be filed on or before September 16, 2019; and the plaintiffs reply shall be filed on or before October 7, 2019. So Ordered by Judge Dabney L. Friedrich on 5/23/2019. (zcal) (Entered: 06/03/2019)
06/19/2019	<u>21</u>	MOTION for Extension of Time to <i>File Defendants' Dispositive Motion</i> by CENTRAL INTELLIGENCE AGENCY, U.S. DEPARTMENT OF JUSTICE, U.S. DEPARTMENT OF STATE (Campbell, Rhonda) (Entered: 06/19/2019)

07/10/2019		MINUTE ORDER granting the defendants' <u>21</u> Motion for Extension of Time to File their Motion for Summary Judgment. Accordingly, it is ORDERED as follows: the defendants' motion for summary judgment shall be filed on or before August 5, 2019; the plaintiffs' opposition/cross-motion for summary judgment shall be filed on or before September 6, 2019; the defendants' opposition/reply shall be filed on or before September 18, 2019; and the plaintiffs' reply shall be filed on or before October 11, 2019. All previous filing deadlines are VACATED. Signed by Judge Dabney L. Friedrich on July 10, 2019. (lcdlf3) (Entered: 07/10/2019)
07/11/2019		Set/Reset Deadlines: Summary Judgment motion due by 8/5/2019. Response to Motion for Summary Judgment and Cross Motion due by 9/6/2019. Reply to Motion for Summary Judgment and Response to Cross Motion due by 9/18/2019. Reply to Cross Motion due by 10/11/2019. (kh) (Entered: 07/11/2019)
08/05/2019	<u>22</u>	MOTION for Summary Judgment by CENTRAL INTELLIGENCE AGENCY, U.S. DEPARTMENT OF JUSTICE, U.S. DEPARTMENT OF STATE (Attachments: # <u>1</u> Memorandum in Support, # <u>2</u> Statement of Facts, # <u>3</u> Declaration State–Stein Declaration, # <u>4</u> Exhibit State Exhibits, # <u>5</u> Declaration CIA–Shiner Declaration, # <u>6</u> Exhibit CIA–Exhibit A, # <u>7</u> Exhibit CIA–Exhibit B, # <u>8</u> Exhibit CIA–Exhibit C, # <u>9</u> Exhibit CIA–Exhibit D)(Campbell, Rhonda) (Entered: 08/05/2019)
08/28/2019	<u>23</u>	Unopposed MOTION for Extension of Time to file <i>Opposition to Defendants' Motion for Summary Judgment</i> by BRANDON C. SCHNEIDER (Attachments: # <u>1</u> Text of Proposed Order)(Moss, Bradley) (Entered: 08/28/2019)
08/30/2019		MINUTE ORDER granting the plaintiff's <u>23</u> Motion for Extension of Time to File Opposition to Defendants' Motion for Summary Judgment. Accordingly, the plaintiff shall file his opposition on or before September 20, 2019, and the defendants shall file their reply on or before October 2, 2019. So Ordered by Judge Dabney L. Friedrich on August 30, 2019. (lcdlf3) (Entered: 08/30/2019)
09/20/2019	<u>24</u>	Memorandum in opposition to re <u>22</u> MOTION for Summary Judgment filed by BRANDON C. SCHNEIDER. (Attachments: # <u>1</u> Exhibit 1 – Moss Declaration, # <u>2</u> Statement of Facts Response, # <u>3</u> Text of Proposed Order)(Moss, Bradley) (Entered: 09/20/2019)
10/02/2019	<u>25</u>	REPLY to opposition to motion re <u>22</u> MOTION for Summary Judgment filed by CENTRAL INTELLIGENCE AGENCY, U.S. DEPARTMENT OF JUSTICE, U.S. DEPARTMENT OF STATE. (Campbell, Rhonda) (Entered: 10/02/2019)
11/12/2019	<u>26</u>	ORDER denying the defendants' <u>22</u> Motion for Summary Judgment without prejudice. See Order for details. Signed by Judge Dabney L. Friedrich on November 12, 2019. (lcdlf3) (Entered: 11/12/2019)